



Montgomery County, Maryland

COUNTY COUNCIL AGENDA

COUNCIL HEARING ROOM, 100 MARYLAND AVENUE, ROCKVILLE, MARYLAND 20850
240/777 7900 • TTY 240/777-7914 • FAX 240/777-7989 • www.co.mo.md.us/council

The Council Agenda is subject to change any time after printing or during the Council meeting. Please contact the Council Office to obtain current information.

This meeting will be televised live on Channel 6; repeated on 3/21/03 at 8 pm and 3/22/03 at 9 am

Monday, March 17, 2003

- (1) 12:30-1:30 **DISCUSSION** - State Legislative Program (6th floor Council Conference Room) (Wenger)

Tuesday, March 18, 2003

- (2) 9:30-10:00 **INTERVIEWS** - Applicants for Board of Investment Trustees (6th floor Council Conference Room) (Ferber)

10:15 **INVOCATION**

10:20 **PRESENTATION** - Proclamation honoring Giant Food and Comcast in sponsoring IT'S ACADEMIC by Councilmember Denis

10:25 **PRESENTATION** - Proclamation in recognition of Northwest High School's Boys and Girls Cross Country Teams, Winners of the Maryland State Championship by Councilmember Knapp

10:30 **PRESENTATION** - Proclamation in recognition of Women's History Month by Councilmember Floreen

10:35 **GENERAL BUSINESS**

- (3) A. **Announcement** - Agenda and Calendar Changes (Lauer)
B. **Action** - Approval of Minutes: February 24, 25, and March 4, 2003 (Edgar)
C. **Acknowledgement** - Receipt of Petitions (McGuire)

(4) 10:40 **CONSENT CALENDAR**

A. **Action** - Appointment of James Parsons, Esquire, as special counsel in an employment discrimination case (Faden)

B. **Action** - Confirmation of County Executive appointments to Silver Spring Urban District Advisory Committee: Roman A. Richey (Ferber)

(4) 10:40 **CONSENT CALENDAR** (continued)

C. **Action** - Confirmation of County Executive appointments to Advisory Committee on Consumer Affairs: Janell Mayo Duncan; Mosekwa Tshikosi (Ferber)

D. **Action** - Confirmation of County Executive appointments to Silver Spring Citizens Advisory Board: Jon M. Lourie; Mark D. Polston; Karin L. Rudolph; Erwin D., Rose; Marilyn Seitz; Debbie Spielberg; Anita Thomas; Jose M. Vazquez; Philip L. Olivetti (Ferber)

E. **Action** - Confirmation of County Executive appointments to Cable Compliance Commission: Richard H. Fine; David D. Freishtat; Cyril Jardine; Barbara Keating; Genevieve E. Walker (Ferber)

(5) 10:45 **ACTION** - Resolution to amend County's Energy Policy (Sherer)
MFP Committee recommends approval with amendments

10:55 **DISTRICT COUNCIL SESSION**

(6) A. **Introduction** - Zoning Text Amendment 03-06, Metro Station Policy Area - Trip mitigation goals (Wilson/Faden)
Action - Resolution to establish public hearing for 4/21/03 at 7:00 pm.

10:55 **LEGISLATIVE SESSION Day # 8**

A. Approval of Legislative Journal - March 4, 2003 (Edgar)

B. Introduction of Bills

(7) C. Call of Bills for Final Reading
• **Emergency Bill 20-02**, Surplus Schools - Belt and Montgomery Hills (Faden)
MFP Committee recommends approval with amendments.

(8) 11:15 **RECEIPT AND RELEASE** - Office of Legislative Oversight Report 2003-2, Services to Victims and Witnesses of Crime (Orlansky)
HHS/PS Committee worksession is tentatively scheduled for 4/7/03 at 2:00 pm.

11:45 **RECESS**

(9) 1:30 **PUBLIC HEARING** - Zoning Text Amendment 03-02, Dry Cleaning and Laundry Establishments (Wilson)
PHED Committee worksession tentatively scheduled for 3/20/03 at 1:00 pm.

(10) 1:30 **PUBLIC HEARING** - Special Appropriation to the Montgomery County Public Schools' FY03 Capital Budget - \$5,000,000 for Relocatable Classrooms (Source: Current Revenue) (Levchenko)
ED Committee worksession will be scheduled at a later date.

2:00 **WORKSESSION - Amendments to FY03-08 Capital Improvements Program:**

- | | | | |
|------|--|------|---------------------|
| (11) | • Montgomery College | ED | (Sherer) |
| (12) | • Revenue Authority | PHED | (Healy) |
| (13) | • Housing and Community Affairs | | (Trombka) |
| (14) | • Libraries | HHS | (Davidson) |
| (15) | • Fire and Rescue | PS | (Davidson) |
| (16) | • Silver Spring Fire Station I/Police Substation | | (McMillan/Davidson) |
| (17) | • Public Safety Training Academy (PSTA) | | (McMillan/Davidson) |
| (18) | • Animal Shelter | | (McMillan) |
| (19) | • Washington Suburban Sanitary Commission | T&E | (Levchenko) |
| (20) | • Transportation | | (Orlin) |

4:30 **ADJOURN**

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on March 25, 2003:
East County Recreation Advisory Board: Terri L. Prayer
Library Board: Keith Gayler
Commission On Common Ownership Communities: Nadene L. Neel; Jeff A. Kivitz; Lawrence E. Stein; Sarah M. Havlicek; Abbott C. Roseman; Eric D. Smith

COUNCIL MEETINGS

Note: See the IN COMMITTEE for a listing of the Committee meetings currently scheduled.

Mar. 20, 2003	7:30 p.m.	Annual Meeting with Maryland Municipal League
Mar. 24, 2003	12:30 p.m.	State Legislation
Mar. 25, 2003	9:00 a.m.	Regular Session
Mar. 31, 2003	12:30 p.m.	State Legislation
April 1, 2003	9:00 a.m.	Regular Session
April 8, 2003	9:00 a.m.	Regular Session

PUBLIC HEARINGS

March 25, 2003

1:30 pm Expedited Bill 5- 03, Transfer Tax – Amendments
1:30 pm Special Appropriation to MNCPPC's FY03 Capital Budget - \$622,000 for Legacy Open Space

April 1, 2003

1:30pm Corrective Map Amendment (G-807), Fortune Parc and Lots 40 and 41, Wheel of Fortune, Potomac
1:30 pm Supplemental Appropriation to the County Government's FY03 Capital Budget and amendment to FY03-08 Capital Improvements Program, Department of Economic Development - \$1,149,000 for Silver Spring Innovation Center

April 7, 2003

7:00 pm FY04 Operating Budgets

April 8, 2003

1:30 pm Zoning Text Amendment 03-03, Health Club - C-T Zone
1:30 pm Zoning Text Amendment 03-04, Telephone office or communication center - CBD-1 Zone
7:00 pm FY04 Operating Budgets

April 9, 2003

1:30 pm FY04 Operating Budgets
7:00 pm FY04 Operating Budgets - Montgomery County Public Schools

April 10, 2003

7:00 pm FY04 Operating Budgets

April 21, 2003

7:00 pm Zoning Text Amendment 03-06, Metro Station Policy Area - Trip mitigation goals



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COUNTY TO ACCEPT APPLICATIONS FOR
CHARTER REVIEW COMMISSION

DEADLINE EXTENDED TO 5:00 P.M., MARCH 28, 2003

The Montgomery County Council and the County Executive are accepting applications for membership on the County's Charter Review Commission.

The County Charter was amended in 1976 to provide that a Charter Review Commission shall be appointed by the County Council every four years to study the Charter. The Commission researches and evaluates Charter issues raised by the County Executive, County Council, other government officials, and the public. Commission reports are submitted no later than May 1 of every even-numbered year. These reports contain recommendations concerning any proposed Charter amendments.

The Commission is composed of eleven residents of the County, five of whom are appointed from a list of names submitted by the County Executive. No more than six members can be from the same political party. The chair is designated by the Council and the vice chair is designated by the County Executive.

Applicants should submit letters of interest, including resumes relating professional and civic experience, to the Montgomery County Council Office, Stella B. Werner Council Office Building, 100 Maryland Avenue, Rockville, Maryland 20850, by **5:00 p.m., Friday, March 28, 2003.**

Contact: Justina Ferber, 240-777-7938 or Debbie Goodwin, 240-777-2510

